

**Hamilton County General Health District  
SPECIAL MEETING – BOARD OF HEALTH  
May 20, 2009  
Minutes**

**1. Call to Order**

At 7:30 a.m., President Tracey Puthoff called to order the regular session of the Board of Health of Hamilton County General Health District.

**2. Roll Call of Members**

Members Present: President, Tracey Puthoff, Esq.; Mark Rippe, Jim Brett.

District Staff: Timothy Ingram, Health Commissioner; Terri Memory, Administrative Secretary.

**3. Approval of Minutes**

**Mr. Rippe** moved to approve the minutes from the April 20, 2009 Board of Health meeting.

**Mr. Brett** seconded the motion.

**Roll call vote – Yes: Puthoff, Rippe, Brett**

**4. Unfinished Business**

No unfinished business to report.

**5. New Business**

No new business to report

**6. Adjournment**

At 7:42 a.m. **Mr. Rippe** moved to adjourn the meeting. **Mr. Brett** seconded the motion.

**Roll call vote – Yes: Puthoff, Rippe, Brett**

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Tracey A Puthoff, President

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Timothy I. Ingram, Secretary  
Health Commissioner